

EDUCATION AND CULTURE COMMITTEE

Room 1041, Courthouse  
West Bend, WI

June 14, 2005  
8:30 a.m.

Present: Mary A. Krumbiegel, Paul A. Tuchscherer, Harold W. Groth, Daniel W. Stoffel, Herbert J. Tennies.

Also Present: County Attorney Kim Nass, County Board Chairperson Kenneth F. Miller, County Engineer Scott Schmidt, County Clerk Brenda J. Jaszewski, Charter Communications Representative Doug Alexander, Secretary Karen Rupnow.

Chairperson Krumbiegel called the meeting to order and read the Affidavit of Posting.

**CONSIDER RESOLUTION FOR CHARTER COMMUNICATIONS EASEMENT  
– APPEARANCE: DOUG ALEXANDER, CHARTER COMMUNICATIONS**

Attorney Nass stated that she has just received the easement instrument. She recommends that the Committee send the resolution to the board with the understanding that it is subject to the review, modification and approval of the County Attorney and the County Engineer. Attorney Nass will include future site restoration, if necessary, to be the responsibility of Charter Communications, and subject to the satisfaction of the County. Mr. Schmidt stated that he received the final legal description this morning.

Mr. Alexander reviewed the Charter Communications easement request and noted that the agreement includes high speed Internet at Fair Park at no additional cost.

Moved by Mr. Tennies, seconded by Mr. Tuchscherer to refer the resolution to the County Board for their approval, with the understanding that it is subject to the review, modification, and approval of the County Attorney and the County Engineer. Motion carried.

**ADJOURNMENT**

Moved by Mr. Groth, seconded by Mr. Stoffel to adjourn at 8:48 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk